WVDOH Specifications Committee
Meeting Minutes
Wednesday, December 4, 2019
Building Five, Room 855 – 9:00 a.m.

Voting Members in Attendance:
Jason Boyd, Contract Administration Division
Joe Hall, Engineering Division
Paul Farley, Materials Control, Soils & Testing Division
Bill Murray, Maintenance Division

(see sign in sheet for a list of all attendees)

- 1. Discussed Approved Permanent Specification changes from last Committee meeting (12/4/2019).
- 2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (12/4/2019).
- 3. Discussed Items removed from Committee Agenda.
- 4. Begin Discussion of Old Business Items
- 5. SP 403-Hot Applied Asphalt Mastic Treatment
 - Written comment before meeting (from Pat Parsons, Asphalt Pavement Association) to set parameters.

(Discussion ensued)

- Suggestion to add "1.5" or greater" to 403.1
- Vote: Yes -4, No -0, as noted
- 6. Section 108-Prosecution and Progress, Subsection 108.3.2-Detailed Construction Schedule (Schedule).
 - No Comments
 - Vote: Yes 4, No 0
- 7. Three Project Specific Special Provision related to contact bond and retainage.
 - a. SP103- Requirement of Contract Bond.
 - b. SP109-Partial Payments.
 - c. SP for Subcontractor Prompt Payment
 - Three SPs were kept on agenda but are tabled with no discussion during the meeting.
- 8. SP 501 Concrete Truck Apron.
 - No Comments
 - Vote: Yes 4, No 0

9. SP 601-Concrete Block.

(Discussion ensued)

- Vote: Yes 3, No 1
- 10. SP 628-Rock Anchors.
 - No Comments
 - Vote: Yes 4, No 0
- 11. Section 679-Overlaying of Portland Cement, Subsection 679.3.1.1-Removal of Existing Deck Surface Phase I.
 - No Comments
 - Vote: Yes 4, No 0
- 12. Section 102-Bidding Requirements and Conditions, Subsection 102.7-Irregular Proposals.

(Discussion ensued)

- Vote: Yes -4, No -0
- 13. SP 207-Remove, Store, and Place Material.
 - No Comments
 - Vote: Yes 4, No 0
- 14. Section 405.-Chip Seals, Subsection 405.14.2-Acceptance Testing.
 - No Comments
 - Vote: Yes 4, No 0
- 15. Section 420-Single/Multiple Course Micro Surfacing, Subsection 420.2-Materals.
 - No Comments
 - Vote: Yes 4, No 0
- 16. Section 501-Portland Cement Concrete Pavement, Subsection 501.3-Proportioning.
 - Written comment before meeting (from Pat Parsons, Asphalt Pavement Association) to show Target Air column to nearest tenth.

(Discussion ensued)

- Vote: Yes -4, No -0, as noted
- 17. Section 501-Portland Cement Concrete Pavement, Subsection 501.5.3.4-Nonagitator Trucks.
 - No Comments
 - Vote: Yes 4, No 0
- 18. Section 501-Portland Cement Concrete Pavement, Subsection 501.12.7-Final Finish.
 - No Comments
 - Vote: Yes 4, No 0

- 19. Section 601-Structural Concrete, Subsection 601.3.1-Mix Design Requirements.
 - Written comment before meeting (from Pat Parsons, Asphalt Pavement Association) to show Target Air column to nearest tenth.

(Discussion ensued)

- Vote: Yes -4, No -0, as noted
- 20. Section 615-Steel Structures, Subsection 615.6.9-Cleaning of Weathering Steel Bridges.

(Discussion ensued)

- Hope to approve at the next meeting.
- 21. SP 615-Pack Rust Repair

(Discussion ensued)

- Hope to approve at the next meeting.
- 22. SP 625-CSL Testing
 - Written comment before meeting (from Dale Hill) on whether testing was on all caissons or randomly.

(Discussion ensued)

- 23. Section 636-Maintaining Traffic, Subsection 636.9Traffic Control Devices.
 - No Comments
 - Vote: Yes 4, No 0
- 24. Section 636-Maintaining Traffic, Subsection 636.25-Pay Items.
 - No Comments
 - Vote: Yes -4, No -0
- 25. Section 687-Shop Painting Metal Structures.
 - No Comments
 - Vote: Yes 4, No 0
- 26. Section 688-Field Painting Metal of Metal Structures.

(Discussion ensued)

- Hope to approve at the next meeting.
- 27. Section 704-Stone and Crushed Aggregate, Subsection 704.7-Filter Material.
 - No Comments
 - Vote: Yes 4, No 0
- 28. Section 709-Metals, Subsection 709.56-U-Channel Supports and Breakaway Splice Device.
 - Item kept on agenda but tabled with no discussion during the meeting.

- 29. Section 715-Miscellaneous Materials, Subsection 715.9.5-Portable Sign Stands. (Discussion ensued)
 - Vote: Yes 4, No 0
- 30. Section 506-Concrete Pavement Repair (Discussion ensued)
 - Suggested to remove figure
 - Vote: Yes -4, No -0, as noted
- 31. New Business Items
- 32. SP105 Dates of Governing Specifications and Standard Details
 - SP introduced and discussed.
- 33. SP105 Alternative Project Delivery Contract
 - SP introduced and discussed.
- 34. Section 108-Prosecution and Progress, Subsection 108.3.1-General and 108.3.3.2-Resourse Loaded Schedule
 - Specification introduced and discussed.
- 35. Section 219, Subsection 219.5-Method of Measurement
 - Specification introduced and discussed.
- 36. SP624-Skimmer
 - SP introduced and discussed.
- 37. Section 663 Pavement Markings, 663.3.8-Arrows
 - Specification introduced and discussed.

SIGN-IN SHEET

Specification Committee Meeting Wednesday, December 4, 2019 @ 9:00am

Organization / Department	Contact Info
0499/24	J. Darly, Clay ton Cure GOV
Rinker Materials	johne. Susong @ rinker pipe.
ACPA	DMCNUTTE CONCRETEPIPE. 016 Mark. a. nettleton a wi
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0077	MIKE. A. MANCE CWV. GOV
0064	TASON. M. BULD CWIGOV
0066	bill, r. mu ray @ WU. gov
0066	ASOID BRYAN Chu, 901
FUWH	inala. Kntcheb dit gov
0062	
0082	Jason. C. Workman 2 Quu gov
0060	douglas. w. Kirk & wv. gov
	O499/B4 Rinker Materials ACPA MCST TRiton Const Eng. Div. X U HD 0077 0077 0077 0077 0077 0064 0066 FHWA 0082

Thank you attending the committee meeting and providing your comments/input, Steve Boggs, Specification Engineer

SIGN-IN SHEET

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Name	Organization / Department	Contact Info
1. Chadley Miller	JF Allen Company	Cmiller @ j fallenco.co
2. PAT PARSONS	CAWV/APAIWV	Port asphollwo.co
3. Kick Johnson	We Paving	violenson ewspaving .
4. PAUL FILIPIAR		PAUL C POSTULEVAPIT.
5. Kyle Stolling	POTESTA	kstollings @ potesta. com
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Thank you attending the committee meeting and providing your comments/input, Steve Boggs, Specification Engineer